

EXHIBIT 1

APPEAL, MAG, MJSELECT

**U.S. District Court
Eastern District of New York (Central Islip)
CRIMINAL DOCKET FOR CASE #: 2:03-cr-00162-JS-WDW-3**

Case title: USA v. American Paper, et al

Date Filed: 02/12/2003

Date Terminated: 11/23/2006

Assigned to: Judge Joanna Seybert
Referred to: Magistrate-Judge William
D. Wall

Defendant (3)

Mehdi Gabayzadeh

TERMINATED: 11/23/2006

represented by **Benjamin Brafman**

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TERMINATED: 05/03/2004

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Pending Counts

18:371 and 3551 et seq. CONSPIRACY
TO DEFRAUD THE UNITED
STATES; ADDITIONAL
ALLEGATIONS
(1ss)

18:371 and 3551 et seq. CONSPIRACY
TO DEFRAUD THE UNITED
STATES; 18:982(b)(1); 21:853(p)
FORFEITURE ALLEGATION as to
Count 2; ADDITIONAL
ALLEGATIONS
(2ss)

18:1344, 2 and 3551 et seq. BANK
FRAUD; 18:982(b)(1); 21:853(p)
FORFEITURE ALLEGATION as to
Count 3; ADDITIONAL
ALLEGATIONS
(3ss)

18:1343, 2 and 3551 et seq. FRAUD
BY WIRE, RADIO, OR TELEVISION;
ADDITIONAL ALLEGATIONS
(4ss)

18:2314, 2 and 3551 et seq. SCHEME
TO DEFRAUD: MONEY, STATE
TAX STAMPS; 28:2461(c); 18:981(a)
(1)(c); 21:853(p) FORFEITURE
ALLEGATION as to Count 5;
ADDITIONAL ALLEGATIONS
(5ss)

18:152(4), 2 and 3551 et seq.
CONCEAL ASSETS, FALSE OATH
AND CLAIMS BRIBERY;
ADDITIONAL ALLEGATIONS
(6ss)

18:371 and 3551 et seq. CONSPIRACY
TO DEFRAUD THE UNITED
STATES; ADDITIONAL
ALLEGATIONS
(7ss)

18:1512(b)(1) INTIMIDATION OR
FORCE AGAINST WITNESS;
ADDITIONAL ALLEGATIONS
(8ss)

Disposition

Imprisonment: 180 Months; Supervised
Release: 5 Years; Special Assessment:
\$800.00; Restitution: \$64,933,931.62.

Imprisonment: 180 Months; Supervised
Release: 5 Years; Special Assessment:
\$800.00; Restitution: \$64,933,931.62.

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\$800.00; Restitution: \$64,933,931.62.

Imprisonment: 180 Months; Supervised
Release: 5 Years; Special Assessment:
\$800.00; Restitution: \$64,933,931.62.

Highest Offense Level (Opening)

Felony

Terminated Counts

18:371.F CONSPIRACY TO DEFRAUD THE UNITED STATES and 3551 et seq. In or about and between November, 2000 and August, 2001, the defendants conspired to use manipulative and deceptive devices in contravention of SEC Rule 10b-5 ... in connection with purchases and sales of securities of American Tissue.

(1)

18:371 and 3551 et seq. CONSPIRACY TO DEFRAUD THE UNITED STATES

(1s)

18:371.F CONSPIRACY TO DEFRAUD THE UNITED STATES and 3551 et seq. In or about and between July, 2000 and September, 2001, the defendants conspired to defraud financial institutions by means of materially false and fraudulent representations.

(2)

18:371 and 3551 et seq. CONSPIRACY TO DEFRAUD THE UNITED STATES; 21:853(p); 28:2461(c) Forfeiture Allegation as to Count Two.

(2s)

18:1344A.F BANK FRAUD and 2 and 3551 et seq. In or about and between July, 2000 and September, 2001, the defendants executed a scheme to defraud financial institutions by means of false and fraudulent promises.

(3)

18:1344, 2 and 3551 et seq. BANK FRAUD; 21:853(p); 28:2461(c) Forfeiture Allegation as to Count Three

(3s)

18:1343.F FRAUD BY WIRE, RADIO, OR TELEVISION 2 and 3551 et seq. In or about and between May, 2002 and

Disposition

Dismissed on motion of the United States.

Dismissed on motion of the United States.

Dismissed on motion of the United States.

Dismissed on motion of the United States.

Dismissed on motion of the United States.

Dismissed on motion of the United States.

September, 2002, the defendants devised a scheme to defraud and obtain money from Cellu Tissue by means of materially false and fraudulent pretenses and promises.

(4)

18:1343, 2 and 3551 et seq. FRAUD BY WIRE, RADIO, OR TELEVISION (4s)

21:853.F CRIMINAL FORFEITURES and 18:981(a)(1)(C), 28:2461(c). Upon conviction of Counts Two or Three in this indictment, the defendants shall forfeit to the United States all right, title and interest in any property, real or personal, constituting or derived from proceeds traceable to such offense.

(5)

18:2314, 2 and 3551 et seq. SCHEME TO DEFRAUD: MONEY, STATE TAX STAMPS

(5s)

18:152(4), 2 and 3551 et seq. CONCEAL ASSETS, FALSE OATH AND CLAIMS BRIBERY

(6s)

18:371 and 3551 et seq. CONSPIRACY TO DEFRAUD THE UNITED STATES

(7s)

18:1512(b)(1) and 3551 et seq. INTIMIDATION OR FORCE AGAINST WITNESS

(8s)

Dismissed on motion of the United States.

Dismissed on motion of the United States.

Dismissed on motion of the United States.

Dismissed on motion of the United States.

Dismissed on motion of the United States.

Dismissed on motion of the United States.

Dismissed on motion of the United States.

Highest Offense Level (Terminated)

Felony

Complaints

None

Disposition

Plaintiff

USA

represented by **James M. Miskiewicz**
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Date Filed	#	Docket Text
02/12/2003		Arrest WARRANT issued as to Mehdi Gabayzadeh (Romano, Dan) (Entered: 02/18/2003)
02/12/2003		Magistrate Orenstein has been selected by random selection to handle any matters that may be referred in this case. (Romano, Dan) (Entered: 02/18/2003)
02/12/2003	1	SEALED INDICTMENT as to American Paper (1) count(s) 4, Super American (2) count(s) 2, 3, 4, 5, Mehdi Gabayzadeh (3) count(s) 1, 2, 3, 4, 5, Edward I. Stein (4) count(s) 1, 2, 3, 5, Ali Amzad (5) count(s) 2, 3, 5 (Romano, Dan) (Entered: 02/18/2003)
03/07/2003	3	SEALED EX PARTE LIMITED DISCLOSURE APPLICATION by USA as to American Paper, Super American, Mehdi Gabayzadeh, Edward I. Stein, Ali Amzad for disclosure of the sealed indictment to defense counsel for Edward Stein with the indictment remaining under seal for the remaining defendants . (Mahon, Cinthia) (Entered: 03/12/2003)
03/07/2003	4	ORDER as to American Paper, Super American, Mehdi Gabayzadeh, Edward

		I. Stein, Ali Amzad granting [3-1] motion for disclosure of the sealed indictment to defense counsel for Edward Stein so that he may be arraigned on the charges and that the indictment remain under seal for the remaining defendants American Paper (1), Super American Tissue Inc. (2), Mehdi Gabayzadeh (3), Ali Amzad (5). (Signed by Judge Joanna Seybert, on 3/7/03) c/g (Mahon, Cinthia) (Entered: 03/12/2003)
03/10/2003	8	CALENDAR ENTRY as to Mehdi Gabayzadeh; Case called before Judge Joanna Seybert on date of 3/10/03 at 5:00 p.m. for Criminal Cause for Review of Magistrate's Bail Determination Court Reporter: Owen Wicker Deft present on bail with retained counsel, Benjamin Brafman and Jennifer Liang. Govt: Geoffrey Kaiser for John Curran. Case adjourned to 3/12/03 at 10:00 a.m. for continued bail hearing before Mag. Judge Orenstein. Deft continued on bond. Govt's application to reverse Mag. J. Orenstein's release of the defendant on bond is denied. (Mahon, Cinthia) (Entered: 03/12/2003)
03/10/2003	9	ORDER as to American Paper, Super American, Mehdi Gabayzadeh, Edward I. Stein, Ali Amzad, Unsealing Indictment . (Signed by Magistrate Michael L. Orenstein, on 3/10/03) (Received in the clerk's office for docketing on 3/13/03) (Mahon, Cinthia) (Entered: 03/14/2003)
03/10/2003		Indictment unsealed as to American Paper, Super American, Mehdi Gabayzadeh, Edward I. Stein, Ali Amzad (Mahon, Cinthia) (Entered: 03/14/2003)
03/10/2003		District Court Arraignment as to American Paper, Super American, Mehdi Gabayzadeh, Ali Amzad held; American Paper (1) count(s) 4, Super American (2) count(s) 2, 3, 4, 5, Mehdi Gabayzadeh (3) count(s) 1, 2, 3, 4, 5, Ali Amzad (5) count(s) 2, 3, 5 (Valle, Christine) (Entered: 03/25/2003)
03/10/2003	10	CALENDAR ENTRY as to American Paper, Super American, Mehdi Gabayzadeh, Ali Amzad; Case called before Magistrate Michael L. Orenstein on date of 3/10/03 at 3:15PM for Cr Cause for Arraignment. Dft American Paper Corp present with attorney Ben Brafman (for arraignment only). Dft Super American Tissue, Inc present with attorney Ben Brafman (for arraignment only). Dft Mehdi Gabayzadeh present in custody with retained counsel Ben Brafman. Dft Amzad Ali present in custody with retained counsel Deborah Schwartz. Govt: Geoffrey Kaiser for John Curran. Tape # 03-59 (259-3076). Arraignment held. All dfts plead Not Guilty: American Paper (1) count(s) 4, Super American (2) count(s) 2, 3, 4, 5, Mehdi Gabayzadeh (3) count(s) 1, 2, 3, 4, 5, Ali Amzad (5) count(s) 2, 3, 5 . Order setting conditions of release and bond entered. Special conditions apply for Gabayzadeh and Ali. Next court appearance scheduled for 3/12/03 at 10:30AM for Gabayzadeh for continuation of bail hearing. Indictment amended to reflect that Ali Amzad's name is Amzad Ali. Mehdi Gabayzadeh released on secured appearance bond set in the amount of \$5,000,000.00 subject to home detention with electronic monitoring. Amzad Ali released on a secured appearance bond in the amount of \$250,000.00 with travel restricted to the Eastern and Southern Districts of New York. (Valle, Christine) (Entered: 03/25/2003)
03/10/2003	12	NOTICE of Appearance for Mehdi Gabayzadeh by Attorney Benjamin

		Brafman (Valle, Christine) (Entered: 03/25/2003)
03/10/2003	14	SECURED APPEARANCE BOND entered by Mehdi Gabayzadeh in the amount of \$5,000,000.00 with conditions. (Signed by Magistrate Michael L. Orenstein, dated 3/10/03) (Valle, Christine) (Entered: 03/25/2003)
03/12/2003	15	CALENDAR ENTRY as to Mehdi Gabayzadeh; Case called before Magistrate Michael L. Orenstein on date of 3/12/03 at 10:30AM for Cr Cause for Bail Hearing. Dft Gabayzadeh present on bail with retained counsel Ben Brafman. Govt: John Curran. Tape # 03-60 (3024-5190) Recall 03-62 (1178-4127). Next court appearance scheduled for 3/20/02 at 2:30PM for M. Gabayzadeh. Additional securities added to the bond. Both plttf and dft agree that the case should be deemed complex with respect to speedy trial issues. Mrs. Gabayzadeh is to surrender her passport to Pretrial Services on 3/13/03 by 9:30AM. The dft is continued on bond. on (Valle, Christine) (Entered: 03/25/2003)
03/13/2003	16	Letter MOTION by Mehdi Gabayzadeh request to extend time in which to file the required documentation pertaining to the New Jersey properties . (Valle, Christine) (Entered: 03/25/2003)
03/13/2003		ENDORSED ORDER granting [16-1] motion request to extend time in which to file the required documentation pertaining to the New Jersey properties as to Mehdi Gabayzadeh (3). Upon consent of the govt, the application is granted. (Signed by Magistrate Michael L. Orenstein, on 3/13/03) EOD #16 C/M (Valle, Christine) (Entered: 03/25/2003)
03/14/2003	17	LETTER dated 3/14/03 from Jennifer A. Liang to Judge Orenstein RE: Pursuant to the Court's directive, enclosed please find deeds, appraisals, and title reports for the posted properties. (The enclosures were returned to counsel with the direction that they be submitted to the AUSA). (Valle, Christine) (Entered: 03/25/2003)
03/20/2003	18	CALENDAR ENTRY as to Mehdi Gabayzadeh; Case called before Magistrate Michael L. Orenstein on date of 3/20/03 at 2:30PM for Cr Cause for Bail Hearing. Dft Gabayzadeh present on bail with retained counsel Ben Brafman. Govt: James Miskiewicz. Tape # 03-74 (5583-7164). Set status conference for 9:30 on 4/11/03 for Mehdi Gabayzadeh before Judge Joanna Seybert . The dft moves to modify the conditions of the bond to allow him to travel to and from work in Hauppauge, NY from 7:00AM - 8:00PM. The application is granted upon written consent of the suretors who co-signed the bond. (Valle, Christine) (Entered: 03/25/2003)
04/11/2003		Status conference as to American Paper, Super American, Mehdi Gabayzadeh, Ali Amzad held before Judge Seybert on 4/11/03. (Fagan, Linda) (Entered: 04/16/2003)
04/11/2003	19	CALENDAR ENTRY as to American Paper, Super American, Mehdi Gabayzadeh, Ali Amzad; Case called before Judge Joanna Seybert on date of 4/11/03 at 9:30 a.m. for Crim. Cause For Status Conf.; Appearances: Deft.: American Paper Corp. Deft: #1 present with Retained Counsel: Robert Katzberg; Deft. Super American Tissue, Inc. Deft. #2 present with Retained Counsel: Robert Katzbert; Deft.: Mehdi Gabayzadeh Deft: #3 present with

		Retained Counsel: Benjamin Brafman; Jennifer Liang; Deft.: Ali Amzad Deft.: #5 present with Retained Counsel: Deborah Schwartz; For Govt.: James Miskiewicz; Deputy Clerk: Charles Baran; Court Reporter/ESR: M. Steiger. Case called. All Counsel present. Conference held. Case adjourned to 6/13/03 at 10:30 a.m. for status conference; Set status conference for 10:30 a.m. on 6/13/03 for American Paper, for Super American, for Mehdi Gabayzadeh, for Ali Amzad before Joanna Seybert. Speedy Trial Information: Start Date: 4/11/03; Stop Date: 6/13/03. Deft. #3 continued on bond; Supplemental bond issued. Deft. #5 continued on bond; Blanket permission granted for travel to Northern District of New York. Court deems case complex for speedy trial purposes. Notice of appearance filed by Mr. Katzberg for the Corporate depts. (Fagan, Linda) (Entered: 04/16/2003)
04/11/2003		WAIVER of Speedy Trial and/or ORDER of Excludable Delay from 4/11/03 until 6/13/03 by American Paper, Super American, Mehdi Gabayzadeh, Ali Amzad. (see doc. #19) (Fagan, Linda) (Entered: 04/16/2003)
04/11/2003	20	ORDER SETTING CONDITIONS OF RELEASE AND BOND; Tht the above-named deft be released as follows, subject to the Standard Conditions of Bond on the reverse and: upon Secured Appearance Bond as provided herein; That the deft is subject to the following additional conditions of release: The deft must remain in and may not leave the following areas without Court permission; Continental US travel permitted upon notice to Pretrial Services; Other conditions: Electronic monitoring terminated; The undersigned deft and sureties jointly and severally acknowledge that I/we and my/our personal representatives, jointly and severally, are bound to pay to the United States of America the sum of \$5,000,000. The undersigned agree(s) that this obligation is secured with his/her/their interest in the following property ("Collateral") which he/she/they represent is/are free and clear of liens except as otherwise indicated: premises located at: 565 Barry Street., Bronx, NY owned by David & Monsour Damaghi (Pride Capital Group Corp.) I/We also agree to execute a confession of judgment in form approved by the U.S. Attorney which shall be duly filed with the proper local and state authorities on or before 4/18/03. (Signed by Judge Joanna Seybert, dated: 4/11/03) (Fagan, Linda) (Entered: 04/16/2003)
06/13/2003	24	Minute Entry for proceedings held before Joanna Seybert: Cr Cause for Status Conference as to Ali Amzad, Super American Tissue, Inc., Mehdi Gabayzadeh, American Paper Corporation held on 6/13/2003 at 10:30AM. Dft American Paper Corp. present with retained counsel Robert Katzberg. Dft Super American Tissue, Inc. present with retained counsel Robert Katzberg. Dft Gabayzadeh present on bail with retained counsel Benjamin Brafman; Jennifer Liang. Dft Amzad present on bail with retained counsel Deborah Schwartz. Govt: James Miskiewicz. Conference held. Case adjourned to 9/19/03 at 10:00AM for status. Speedy Trial Info: Start: 6/13/03 Stop: 9/19/03. Dfts continued on bond. Court deems case complex for speedy trial purposes. Court Reporter: O. Wicker. (Valle, Christine) (Entered: 06/25/2003)
09/17/2003	28	Letter from Jennifer A. Liang to Honorable Joanna Seybert, dated 9/16/03 re: To request a thirty day adjournment of the status conference currently

		scheduled for Friday, 9/19/03. (Fagan, Linda) (Entered: 09/19/2003)
09/17/2003		Endorsed ORDER as to American Paper Corporation, Edward I. Stein, Ali Amzad, Super American Tissue, Inc., Mehdi Gabayzadeh on 28 Letter. Adjourned to 10/17/03 at 10:00 a.m. Speedy trial time excluded. (Signed by Judge Joanna Seybert on 9/17/03.) c/m eod #28 (Fagan, Linda) (Entered: 09/19/2003)
10/14/2003	30	Letter from Jennifer A. Liang to Honorable Joanna Seybert, dated 10/14/03 re: To request a thirty day adjournment of the status conference currently scheduled for Friday, 10/17/03. (Fagan, Linda) (Entered: 10/17/2003)
10/14/2003		Endorsed ORDER as to American Paper Corporation, Edward I. Stein, Ali Amzad, Super American Tissue, Inc., Mehdi Gabayzadeh on 30 Letter. Adjournment GRANTED to 11/21/03 at 9:30 a.m.; Status Conference reset to 11/21/03 at 9:30 a.m. before Judge Joanna Seybert.(Signed by Judge Joanna Seybert on 10/14/03.) c/f to defense; i/m to to Govt.; eod #30 (Fagan, Linda) (Entered: 10/17/2003)
11/21/2003	31	Minute Entry for proceedings held before Joanna Seybert: Cr Cause for Status Conference held on 11/21/2003 at 9:30AM. Dft American Paper Corp with retained counsel Robert Katzberg present. Dft Super American Tissue, Corp with retained counsel Robert Katzberg present. Dft Gabayzadeh present on bail with retained counsel Jennifer Liang. Dft Amzad present on bail with retained counsel Deborah Schwartz. Govt: James Miskiewicz. Case adjourned to 2/27/04 at 10:00AM for status. Speedy Trial Info: Start: 11/21/03 Stop: 2/27/04. Dfts continued on bond. Jury selection & trial scheduled for 9/13/04 at 9:30AM. Court deems case complex for speedy trial purposes. Court Reporter: D. Tursi. (Valle, Christine) (Entered: 12/01/2003)
11/21/2003		Set/Reset Hearings as to Ali Amzad, Super American Tissue, Inc., Mehdi Gabayzadeh, American Paper Corporation: Jury Selection set for 9/13/2004 at 09:30AM before Judge Joanna Seybert. Jury Trial set for 9/13/2004 at 09:30AM before Judge Joanna Seybert. Status Conference set for 2/27/2004 at 10:00AM before Judge Joanna Seybert. (Valle, Christine) (Entered: 12/01/2003)
02/23/2004	33	Letter dated 2/20/04 from Jennifer A. Liang to Judge Seybert Re: To confirm that the status conference in this matter originally scheduled for 2/27/04 is adjourned to 3/11/04 at 12:00PM. (Valle, Christine) (Entered: 03/08/2004)
03/11/2004	34	Minute Entry for proceedings held before Joanna Seybert: Cr Cause for Status Conference as to Ali Amzad, Super American Tissue, Inc., Mehdi Gabayzadeh, American Paper Corporation held on 3/11/2004 at 12:00PM. Dft American Paper Corp present with retained counsel Robert Katzberg. Dft Super American Tissue, Inc present with retained counsel Robert Katzberg. Dft Gabayzadeh present on bail with retained counsel Benjamin Brafman. Dft Amzad present on bail with retained counsel Deborah Schwartz. Govt: James Miskiewicz. Conference held. Case adjourned; Status Conference set for 4/23/2004 at 12:00PM before Judge Joanna Seybert. Speedy Trial Info: Start: 3/11/04 Stop: 4/23/04. Dfts continued on bond. Jury selection & trial previously scheduled for 9/13/04 are adjourned without date. Court deems

		case complex for speedy trial purposes. (Court Reporter M. Steiger.) (Valle, Christine) (Entered: 03/23/2004)
03/11/2004		Terminate Deadlines and Hearings as to Ali Amzad, Super American Tissue, Inc., Mehdi Gabayzadeh, American Paper Corporatio. (Valle, Christine) (Entered: 03/23/2004)
05/03/2004	36	Minute Entry for proceedings held before Joanna Seybert :Status Conference as to Super American Tissue, Inc., Mehdi Gabayzadeh, American Paper Corporation held on 5/3/2004 @4:30 Dft American Paper Corp. present with retained attorney Mayo Schreiber; Dft Super American Tissue, Inc. present with retained attorney Mayo Schreiber; Dft. Mehdi Gabayzadeh present on bail with retained attorney Jennifer Liang; Raymond Perini. AUSA John Martin, James Miskiewicz; CD: Charles Baran. Case called. All counsel present. Conference held. Arraignment reset for 5/14/2004 10:00 AM before Judge Joanna Seybert. Status Conference set for 5/14/2004 10:00 AM before Judge Joanna Seybert. (Court Reporter Owen Wicker.) Speedy Trial Info: Start date 4/23/04, Stop date: 5/14/04. Dfts Gabayzadeh continued on bail. Court deems case complex for speedy trial purposes. Mr. BrafmanMs. Liang relieved. (Barhome, Sydelle) (Entered: 05/18/2004)
05/03/2004		Attorney update in case as to Mehdi Gabayzadeh. Attorney Raymond G. Perini for Mehdi Gabayzadeh added. Attorney Benjamin Brafman terminated. (Valle, Christine) (Entered: 10/19/2004)
05/13/2004	38	Letter dtd. 5/13/04 from Maureen S. Hoerger attorney for Mehdi Gabbayzadeh confirming that all attorneys for the bankrupt corporation will appear at a new status conference on 5/20/04. (Barhome, Sydelle) (Entered: 06/07/2004)
05/20/2004	40	Letter dated 5/20/04 from James Miskiewicz to Judge Seybert Re: This letter is submitted in support of the Govt's application for the entry of a permanent order of detention against the dft Mehdi Gabayzadeh, or in the alternative, for a modification of the existing bail and imposition of new conditions as described herein pursuant to 18:3142. (Valle, Christine) (Entered: 06/08/2004)
05/20/2004	<u>58</u>	SUPERSEDING INDICTMENT as to American Paper Corporation (1) count (s) 4s, 5s, Super American Tissue, Inc. (2) count(s) 2s, 3s, 4s, 5s, Mehdi Gabayzadeh (3) count(s) 1s, 2s, 3s, 4s, 5s, 6s, 7s, 8s. (Mahon, Cinthia) (Entered: 10/29/2004)
05/20/2004	<u>59</u>	Minute Entry for proceedings held before Joanna Seybert: Deft American Paper Corp represent by retained counsel, Kenneth Kaplan. Deft Super american Tissue represented by retained counsel, Kenneth Kaplan. Deft Gabayzadeh present on bail with retained counsel, Raymond Perini. Govt: James Miskiewicz. Also present, Bankruptcy Counsel for Estate of Super American Tissue (by telephone) Daniel Astin. Arraignment as to Super American Tissue, Inc. (2) Count 2s,3s,4s,5s; Mehdi Gabayzadeh (3) Count 1s,2s,3s,4s,5s,6s,7s,8s and American Paper Corporation (1) Count 4s,5s held on 5/20/2004 at 1:30 p.m. Defts waive reading of the Superseding Indictment. Plea entered by Super American Tissue, Inc., Mehdi Gabayzadeh, American

		Paper Corporation: Not Guilty as to all counts. Case adjourned to 5/28/04 at 11:00 a.m. for status and bail hearing, to 7/16/04 at 2:30 p.m. for status, and to 9/7/04 at 9:30 a.m. for oral argument. Speedy trial information: Start date: 5/20/04 Stop date: 9/27/04. Deft continued on bond, as modified on the record: Travel is restricted to EDNY and SDNY. Deft shall make financial disclosure to Pretrial Services using a format similar to that of the Probation Department, in time for next week's bail hearing. Jury selection and trial scheduled for 9/27/04 at 9:30 a.m. Motions to be made by 8/20/04. Response by government by 8/27/04. Reply, if any, by 9/3/04. Court deems case complex for speedy trial purposes. In relation to Mr. Kaplan/Mr. Katzberg's application to be relieved, Mr. Katzberg shall submit within 30 days; List of documents re: privilege (to court and counsel); accounting of attorney fees (to court, under seal). (Court Reporter H. Rapaport.) (Mahon, Cinthia) (Entered: 10/29/2004)
05/27/2004	41	AFFIDAVIT of Maryam Nili advising she is still willing to continue to remain as a surety in this action, even though her son will be called as a witness to testify to certain documents adverse to the interests of Mr. Gabayzadeh (Barhome, Sydelle) (Entered: 06/24/2004)
05/28/2004	42	Minute Entry for proceedings held before Joanna Seybert : Raymond Perini present with Plf Medhi Gabayzadeh on bail; AUSA John Martin, CD Charles Baran Case called. All counsel present. Status Conference as to Mehdi Gabayzadeh held on 5/28/2004 for Status Conference reset for 7/16/2004 02:30 PM before Judge Joanna Seybert. Motion conference held on Government's motion for remand; suretors sworn, testify to their understanding of conditions of bond which they previously signed. Argument heard. Motion denied. Decisin entered itno the record. Dft continued on bond. (Barhome, Sydelle) (Entered: 06/24/2004)
06/30/2004	43	Letter dated 6/24/04 from James Miskiewicz to Judge Seybert Re: The govt requests an adjournment of the trial in this matter, and entry of an order of excludable delay under the Speedy Trial Act. (Valle, Christine) (Entered: 07/09/2004)
06/30/2004		ENDORSED ORDER as to American Paper Corporation, Edward I. Stein, Amzad Ali, Super American Tissue, Inc., Mehdi Gabayzadeh on 43 Letter. The govt's request for an adjournment of trial is GRANTED. This case shall be tried starting on 11/8/04. Dfts consent to the adjournment to the extent the adjournment is not opposed. Signed by Judge Joanna Seybert on 6/30/04. EOD #43 C/M (Valle, Christine) (Entered: 07/09/2004)
07/23/2004	44	Minute Entry for proceedings held before Joanna Seybert: Cr Cause for Status Conference as to Super American Tissue, Inc., Mehdi Gabayzadeh, American Paper Corporation held on 7/23/2004 at 11:00AM. Dft American Paper Corp retained counsel Robert Katzberg present. Dft Super American Tissue, Inc retained counsel Robert Katzberg present. Dft Gabayzadah present on bail with retained counsel Raymond Perini. Govt: James Miskiewicz. Also present, Bankruptcy counsel for estate of Super American Tissue, Inc. (by phone): Daniel Astin. Conference held. Case adjourned to 9/7/04 at 9:30AM for oral argument. Dft continued on bond. Jury Selection set for 11/8/2004 09:30AM before Judge Joanna Seybert. Jury Trial set for 11/8/2004 09:30AM

		before Judge Joanna Seybert. Motions to be made by 8/20/04. Response by Govt by 8/27/04. Reply if any by 9/3/04. Court deems case complex for speedy trial purposes. Mr. Kaplan/Mr. Katzberg's application to be relieved is granted. Mr. Astin's applications are denied without prejudice. Court Reporter: S. Drexler. (Valle, Christine) (Entered: 08/23/2004)
09/09/2004	<u>45</u>	Letter from James Miskiewicz to Judge Seybert dated 9/8/04 Re: The govt submits this letter application for the Court's order of pre-trial disclosure of records, or the absence of such records, pursuant to Rule 17(c) of the FRCP. (Valle, Christine) (Entered: 10/18/2004)
09/09/2004	<u>46</u>	SO ORDERED Subpoena in a Criminal Case with Attachment issued to Jacob Levy, or other custodian of records of Plastirum Corporation. Signed by Judge Joanna Seybert on 9/9/04. (Valle, Christine) (Entered: 10/18/2004)
09/09/2004	<u>47</u>	SO ORDERED Subpoena in a Criminal Case with Attachment issued to Bob Sarraf, or other custodian of records of Royal Paper Corporation. Signed by Judge Joanna Seybert on 9/9/04. (Valle, Christine) (Entered: 10/18/2004)
09/09/2004	<u>48</u>	Letter from Raymond G. Perini to Judge Seybert dated 9/7/04 Re: To request permission to take the Wednesday before Thanksgiving off during our upcoming trial, which is scheduled for 11/8/04. (Valle, Christine) (Entered: 10/19/2004)
09/09/2004		ENDORSED ORDER as to Mehdi Gabayzadeh on <u>48</u> Letter. Application GRANTED. Signed by Judge Joanna Seybert on 9/9/04. EOD #48 C/M (Valle, Christine) (Entered: 10/19/2004)
10/14/2004	<u>51</u>	SO ORDERED Subpoena in a Criminal Case and Exhibit "A" issued as to Mandel, Resnick. Signed by Judge Joanna Seybert on 10/14/04. (Valle, Christine) (Entered: 10/28/2004)
10/14/2004	<u>52</u>	SO ORDERED Subpoena in a Criminal Case and Exhibit "A" issued to Estate of Western Hemisphere Paper, Kent Berger, CPA. Signed by Judge Joanna Seybert on 10/14/04. (Valle, Christine) (Entered: 10/28/2004)
10/14/2004	<u>53</u>	SO ORDERED Subpoena in a Criminal Case and Exhibit "A" issued to APM Vermont c/o David N. Dunn. Signed by Judge Joanna Seybert on 10/14/04. (Valle, Christine) (Entered: 10/28/2004)
10/14/2004	<u>54</u>	SO ORDERED Subpoena in a Criminal Case and Exhibit "A" issued to Ben Marcus, Drummon, Woodsome & McMahon. Signed by Judge Joanna Seybert on 10/14/04. (Valle, Christine) (Entered: 10/28/2004)
10/14/2004	<u>55</u>	SO ORDERED Subpoena in a Criminal Case and Exhibit "A" issued to Ampad Trustee, American Pad & Paper. Signed by Judge Joanna Seybert on 10/14/04. (Valle, Christine) (Entered: 10/28/2004)
10/14/2004	<u>56</u>	SO ORDERED Subpoena in a Criminal Case and Exhibit "A" issued to Christine C. Shubert, Trustee c/o Samuel H. Israel. Signed by Judge Joanna Seybert on 10/14/04. (Valle, Christine) (Entered: 10/28/2004)
10/19/2004	<u>57</u>	SO ORDERED Subpoena in a Criminal Case and Rider issued to Joseph Vann, Esq., Cohen Tauber Spievak & Wagner. Signed by Judge Joanna

		Seybert on 10/19/04. (Valle, Christine) (Entered: 10/28/2004)
10/22/2004	<u>49</u>	Minute Entry for proceedings held before Judge Joanna Seybert: Status Conference as to Mehdi Gabayzadeh held on 10/22/2004. Jury selection & trial rescheduled for 1/31/2005 at 9:30am. (Court Reporter H. Rapaport.) (Baran, Charles) (Entered: 10/22/2004)
10/22/2004		Set/Reset Hearings as to Mehdi Gabayzadeh: Jury Selection set for 1/31/2005 at 09:30AM before Judge Joanna Seybert. Jury Trial set for 1/31/2005 at 09:30AM before Judge Joanna Seybert. (Valle, Christine) (Entered: 10/25/2004)
11/15/2004	<u>61</u>	Letter from A.U.S.A. John G. Martin to Judge Seybert Regarding Motion to Quash filed by Joeseeph Vann (Martin, John) (Entered: 11/15/2004)
12/02/2004	<u>63</u>	Letter from USA to Perini & Hoerger Regarding 3500 & trial exhibits (Miskiewicz, James) (Entered: 12/02/2004)
12/07/2004	<u>64</u>	Letter from Joseph M. Vann, Esq. to Honorable Joanna Seybert Regarding Letter Reply to United States Attorney Response to Motion to Quash Subpoena to Joseph M. Vann, Cohen Tauber Spievack & Wagner LLP, dated October 19, 2004 (Abel, Ira) (Entered: 12/07/2004)
12/09/2004	<u>65</u>	Letter from USA to Perini & Hoerger Regarding Supplemental discovery (Miskiewicz, James) (Entered: 12/09/2004)
12/10/2004	<u>66</u>	Letter from AUSA John G. Martin to Judge Seybert Regarding Motion to Quash (Martin, John) (Entered: 12/10/2004)
12/15/2004	<u>68</u>	SUBPOENA ISSUED as to Cassondra Joseph, Esq. - ORDERED that pursuant to F.R.Cr.P 17(c) to provide all responsive records or a certification of the absence of responsive records within 10 days of service of this subpoena to Special Agent Angela Jett, Federal Bureau of Investigation. Signed by Judge Joanna Seybert on 12/15/04. (Valle, Christine) (Entered: 01/11/2005)
12/20/2004	<u>70</u>	SO ORDERED Subpoena in a Criminal Case with Exhibit A issued as to Custodian of Records, Perini of North America. Signed by Judge Joanna Seybert on 12/20/04. (Valle, Christine) (Entered: 01/13/2005)
12/20/2004	<u>71</u>	SO ORDERED Subpoena in a Criminal Case with Exhibit A issued as to Custodian of Records, The Ronco Group. Signed by Judge Joanna Seybert on 12/20/04. (Valle, Christine) (Entered: 01/13/2005)
12/20/2004	<u>72</u>	SO ORDERED Subpoena in a Criminal Case with Exhibit A issued as to Tom Brennan, Lasalle Bank. Signed by Judge Joanna Seybert on 12/20/04. (Valle, Christine) (Entered: 01/13/2005)
12/20/2004	<u>73</u>	SO ORDERED Subpoena in a Criminal Case with Exhibit issued as to Lasalle Bank. Signed by Judge Joanna Seybert on 12/20/04. (Valle, Christine) (Entered: 01/14/2005)
12/20/2004	<u>74</u>	SO ORDERED Subpoena in a Criminal Case with Exhibit issued as to Gibson Dunn. Signed by Judge Joanna Seybert on 12/20/04. (Valle,

		Christine) (Entered: 01/14/2005)
12/20/2004	<u>75</u>	SO ORDERED Subpoena in a Criminal Case issued as to Greenwich Insurance c/o General Agent Risk Associates Inc. Signed by Judge Joanna Seybert on 12/20/04. (Valle, Christine) (Entered: 01/14/2005)
01/11/2005	<u>69</u>	SUPERSEDING INDICTMENT as to American Paper Corporation (1) Count (s) 4ss, 5ss; Super American Tissue, Inc. (2) Count(s) 2ss, 3ss, 4ss, 5ss; Mehdi Gabayzadeh (3) Count(s) 1ss, 2ss, 3ss, 4ss, 5ss, 6ss, 7ss, 8ss: (Valle, Christine) (Entered: 01/12/2005)
01/14/2005	<u>87</u>	ORDER REFERRING CASE to Magistrate Judge William D. Wall as to American Paper Corporation, Super American Tissue, Inc., Mehdi Gabayzadeh for the following purpose: To conduct an arraignment on the superseding indictment, and to rule on any bail application. Signed by Judge Joanna Seybert on 1/14/05. Voluntarily consented to by the deft, his counsel, the AUSA and Mag. Judge William D. Wall. (Mahon, Cinthia) (Entered: 01/21/2005)
01/18/2005	<u>86</u>	Letter from A.U.S.A. John G. Martin to Judge Seybert Regarding Cassondra Joseph Motion to Quash (Martin, John) (Entered: 01/18/2005)
01/18/2005	<u>88</u>	Minute Entry for proceedings held before William D. Wall: Deft present on bail with retained counsel, Raymond Perini. Govt: John Martin Deft is informed of his rights. Arraignment as to Mehdi Gabayzadeh (3) Count 1ss,2ss,3ss,4ss,5ss,6ss,7ss,8ss held on 1/18/2005 at 12:20 p.m. Initial Appearance on second superseding indictment as to Mehdi Gabayzadeh held on 1/18/2005. Plea entered by Mehdi Gabayzadeh: Not Guilty on counts 1ss-8ss. Set status conference for date to be determined. Bail continued. (Tape #CD 04-9.) (Mahon, Cinthia) (Entered: 01/21/2005)
01/27/2005	<u>89</u>	Minute Entry for proceedings held before Judge Joanna Seybert: Status Conference and Oral Argument as to Mehdi Gabayzadeh held on 1/26/2005. Argument heard on Letter Motion 60 to quash subpoena; decision reserved. Case adjourned to 1/28/2005 at 1:30pm and 1/31/2005 at 9:00am for further Oral Argument. (Court Reporter O. Wicker.) (Baran, Charles) (Entered: 01/27/2005)
01/30/2005	<u>91</u>	MOTION in Limine Pursuant to Rule 404(b) by USA as to Mehdi Gabayzadeh. (Martin, John) (Entered: 01/30/2005)
01/31/2005		Minute Entry for proceedings held before Joanna Seybert: Voir Dire begun on 1/31/2005 as to Mehdi Gabayzadeh. (Valle, Christine) (Entered: 02/02/2005)
02/01/2005	<u>93</u>	Minute Entry for proceedings as to Mehdi Gabayzadeh held before Judge Joanna Seybert: Oral Argument on Motion to Quash by Cassondra Joseph held on 1/28/2005. Motions by this movant, Cassondra Joseph, and another movant, Joseph Vann, are denied. (Court Reporter O. Wicker.) (Baran, Charles) (Entered: 02/01/2005)
02/01/2005	<u>95</u>	Minute Entry for proceedings held before Judge Joanna Seybert: Jury Selection as to Mehdi Gabayzadeh held on 1/31/2005, Voir Dire begun on 1/31/2005 Mehdi Gabayzadeh (3) on Count 1ss,2ss,3ss,4ss,5ss,6ss,7ss,8ss.

		Case adjourned to 2/1/2005 at 2:00pm for continued Jury Selection. (Court Reporters H. Rapaport, M. Steiger.) (Baran, Charles) (Entered: 02/01/2005)
02/01/2005	<u>96</u>	Minute Entry for proceedings held before Joanna Seybert: Cr Cause for Jury Selection as to Mehdi Gabayzadeh held on 2/1/2005 at 2:00PM. Dft Gabayzadeh not present on bail; retained counsel Raymond Perini, Maureen Hoerger present. Govt: James Miskiewicz; John Martin. Dft excused. Jury selection continues. Case adjourned to 2/2/05 at 9:30AM for continued jury selection. Dft continued on bond. Argument heard on motion <u>91</u> ; Decision reserved. Court Reporter: P. Auerbach. (Valle, Christine) (Entered: 02/03/2005)
02/02/2005	<u>97</u>	Minute Entry for proceedings held before Joanna Seybert: Cr Cause for Jury Selection as to Mehdi Gabayzadeh held on 2/2/2005 at 9:30AM. Dft Gabayzadeh present on bail with retained counsel Raymond Perini, Maureen Hoerger. Govt: James Miskiewicz; John Martin. Jury selection continues. Case adjourned to 2/3/05 at 9:30AM for continued jury selection. Dft continued on bond. Court Reporter: P. Auerbach; M. Steiger. (Valle, Christine) (Entered: 02/03/2005)
02/03/2005	<u>98</u>	Minute Entry for proceedings held before Joanna Seybert: Deft present on bail with retained counsel, Raymond Perini and Maureen Hoerger. Govt: James Miskiewicz and John Martin. Jury Selected as to Mehdi Gabayzadeh on 2/3/2005 at 9:30 a.m. Motions terminated as to Mehdi Gabayzadeh: The Court issues ruling on the record granting the <u>91</u> MOTION in Limine Pursuant to Rule 404(b) filed by USA. Jury Trial set for 2/7/2005 at 9:30 AM before Judge Joanna Seybert. Deft continued on bond. (Court Reporter Perry Auerbach and Maryann Steiger.) (Mahon, Cinthia) (Entered: 02/04/2005)
02/07/2005	<u>99</u>	Minute Entry for proceedings held before Judge Joanna Seybert: Jury Trial as to Mehdi Gabayzadeh held on 2/7/2005. Jury sworn. Opening statements. Witness called. Trial to resume 2/8/2005 at 9:45am. (Court Reporters M. Steiger, P. Auerbach) (Baran, Charles) (Entered: 02/07/2005)
02/08/2005	<u>100</u>	Minute Entry for proceedings held before Judge Joanna Seybert: Jury Trial as to Mehdi Gabayzadeh held on 2/8/2005. Trial to resume 2/9/2005 at 9:30am. (Court Reporters M. Steiger, P. Auerbach.) (Baran, Charles) (Entered: 02/08/2005)
02/09/2005	<u>101</u>	Minute Entry for proceedings held before Judge Joanna Seybert: Jury Trial as to Mehdi Gabayzadeh held on 2/9/2005. Trial to resume 2/10/2005 at 9:30am. (Court Reporters M. Steiger, P. Auerbach.) (Baran, Charles) (Entered: 02/09/2005)
02/10/2005	<u>102</u>	Minute Entry for proceedings held before Judge Joanna Seybert: Jury Trial as to Mehdi Gabayzadeh held on 2/10/2005. Trial to resume 2/14/2005 at 9:30am. (Court Reporters M. Steiger, P. Auerbach.) (Baran, Charles) (Entered: 02/10/2005)
02/14/2005	<u>103</u>	Minute Entry for proceedings held before Judge Joanna Seybert: Jury Trial as to Mehdi Gabayzadeh held on 2/14/2005. Trial to resume 2/15/2005 at 9:30am. (Court Reporter P. Lombardi.) (Baran, Charles) (Entered: 02/14/2005)

02/15/2005	<u>104</u>	Minute Entry for proceedings held before Judge Joanna Seybert: Jury Trial as to Mehdi Gabayzadeh held on 2/15/2005. Trial to resume 2/16/2005 at 9:30am. (Court Reporter P. Lombardi.) (Baran, Charles) (Entered: 02/15/2005)
02/16/2005	<u>105</u>	Minute Entry for proceedings held before Judge Joanna Seybert: Jury Trial as to Mehdi Gabayzadeh held on 2/16/2005. Trial resumes 2/17/2005 at 9:30am. (Court Reporter P. Lombardi.) (Baran, Charles) (Entered: 02/16/2005)
02/17/2005	<u>106</u>	Minute Entry for proceedings held before Judge Joanna Seybert: Jury Trial as to Mehdi Gabayzadeh held on 2/17/2005. Trial to resume 2/22/2005 at 9:30am. (Court Reporter P. Lombardi.) (Baran, Charles) (Entered: 02/17/2005)
02/23/2005	<u>107</u>	Minute Entry for proceedings held before Judge Joanna Seybert: Jury Trial as to Mehdi Gabayzadeh held on 2/22/2005. Trial to resume 2/23/2005 at 9:30am. (Court Reporter P. Lombardi.) (Baran, Charles) (Entered: 02/23/2005)
02/23/2005	<u>108</u>	Minute Entry for proceedings held before Judge Joanna Seybert: Jury Trial as to Mehdi Gabayzadeh held on 2/23/2005. Trial to resume 2/24/2005 at 9:30am. (Court Reporter P. Lombardi.) (Baran, Charles) (Entered: 02/23/2005)
02/24/2005	<u>109</u>	Minute Entry for proceedings held before Judge Joanna Seybert: Jury Trial as to Mehdi Gabayzadeh held on 2/24/2005. Trial to resume 2/28/2005 at 9:30am. (Court Reporter P. Lombardi.) (Baran, Charles) (Entered: 02/24/2005)
02/28/2005	<u>110</u>	Minute Entry for proceedings held before Judge Joanna Seybert: Jury Trial as to Mehdi Gabayzadeh held on 2/28/2005. Trial to resume 3/2/2005 at 9:30am. (Court Reporter P. Lombardi.) (Baran, Charles) (Entered: 02/28/2005)
02/28/2005	<u>113</u>	SUBPOENA IN A CRIMINAL CASE as to Nourollah Elahanyan or Custodian of Records pursuant to Rule 17(c) is hereby directed to produce all responsive documents to the Court no later than 3/7/05. SO ORDERED. Signed by Judge Joanna Seybert on 2/28/05. (Valle, Christine) (Entered: 03/07/2005)
03/02/2005	<u>111</u>	Minute Entry for proceedings held before Judge Joanna Seybert: Jury Trial as to Mehdi Gabayzadeh held on 3/2/2005. Trial to resume 3/3/2005 at 9:30am. (Court Reporter P. Lombardi) (Baran, Charles) (Entered: 03/02/2005)
03/03/2005	<u>112</u>	Minute Entry for proceedings held before Judge Joanna Seybert: Jury Trial as to Mehdi Gabayzadeh held on 3/3/2005. Trial to resume 3/7/2005 at 9:30am. (Court Reporter P. Lombardi) (Baran, Charles) (Entered: 03/03/2005)
03/07/2005	<u>114</u>	Minute Entry for proceedings held before Judge Joanna Seybert :Jury Trial as to Mehdi Gabayzadeh held on 3/7/2005. Trial to resume 3/8/2005 at 9:30am. (Court Reporter P. Lombardi) (Baran, Charles) (Entered: 03/07/2005)
03/09/2005	<u>115</u>	Minute Entry for proceedings held before Judge Joanna Seybert :Jury Trial as to Mehdi Gabayzadeh held on 3/8/2005. Trial to resume 3/9/2005 at 9:30am. (Court Reporter P. Lombardi) (Baran, Charles) (Entered: 03/09/2005)

03/09/2005	<u>116</u>	Minute Entry for proceedings held before Judge Joanna Seybert :Jury Trial as to Mehdi Gabayzadeh held on 3/9/2005. Trial to resume 3/10/2005 at 9:30am. (Court Reporter P. Lombardi) (Baran, Charles) (Entered: 03/09/2005)
03/10/2005	<u>117</u>	Minute Entry for proceedings held before Judge Joanna Seybert :Jury Trial as to Mehdi Gabayzadeh held on 3/10/2005. Trial to resume 3/14/2005 at 9:30am. (Court Reporter P. Lombardi) (Baran, Charles) (Entered: 03/10/2005)
03/10/2005	<u>118</u>	TRANSCRIPT OF BAIL HEARING Proceedings as to American Paper Corporation, Edward I. Stein, Amzad Ali, Super American Tissue, Inc., Mehdi Gabayzadeh held on March 12, 2003 before Magistrate Judge Michael L. Orenstein. Court Reporter: Terry Gribben's Transcription Service; Renee M. Vincelette. (Valle, Christine) (Entered: 03/14/2005)
03/10/2005	<u>119</u>	TRANSCRIPT OF BAIL HEARING Proceedings as to American Paper Corporation, Edward I. Stein, Amzad Ali, Super American Tissue, Inc., Mehdi Gabayzadeh held on March 14, 2003 before Magistrate Judge Michael L. Orenstein. Court Reporter: Terry Gribben's Transcription Service; Renette M. Vincelette. (Valle, Christine) (Entered: 03/14/2005)
03/14/2005	<u>120</u>	Minute Entry for proceedings held before Judge Joanna Seybert :Jury Trial as to Mehdi Gabayzadeh held on 3/14/2005. Trial to resume 3/15/2005 at 9:30am. (Court Reporters P. Auerbach, M. Steiger) (Baran, Charles) (Entered: 03/14/2005)
03/14/2005	<u>123</u>	SUBPOENA in a Criminal Case issued as to Ron Avery, The Ronco Group. SO ORDERED. Signed by Judge Joanna Seybert on 3/14/05. (Valle, Christine) (Entered: 03/16/2005)
03/14/2005	<u>124</u>	SUBPOENA in a Criminal Case issued as to Norman Fortier. SO ORDERED. Signed by Judge Joanna Seybert on 3/14/05. (Valle, Christine) (Entered: 03/17/2005)
03/14/2005	<u>125</u>	SUBPOENA in a Criminal Case issued as to David Fritzsche. SO ORDERED. Signed by Judge Joanna Seybert on 3/14/05. (Valle, Christine) (Entered: 03/17/2005)
03/15/2005	<u>121</u>	Minute Entry for proceedings held before Judge Joanna Seybert :Jury Trial as to Mehdi Gabayzadeh held on 3/15/2005. Trial to resume 3/16/2005 at 9:30am. (Court Reporters P. Auerbach, M. Steiger) (Baran, Charles) (Entered: 03/15/2005)
03/15/2005	<u>122</u>	Letter MOTION in Limine <i>To Exclude And/Or Limit Cross Examination</i> as to Mehdi Gabayzadeh, by USA. (Miskiewicz, James) Modified on 3/16/2005 (Valle, Christine). (Entered: 03/15/2005)
03/17/2005	<u>126</u>	Minute Entry for proceedings held before Judge Joanna Seybert :Jury Trial as to Mehdi Gabayzadeh held on 3/16/2005. Motion terminated as to Mehdi Gabayzadeh: <u>122</u> Letter MOTION in Limine <i>To Exclude And/Or Limit Cross Examination</i> filed by USA. (Court Reporters P. Auerbach; M. Steiger) (Baran, Charles) (Entered: 03/17/2005)
03/21/2005	<u>127</u>	Minute Entry for proceedings held before Judge Joanna Seybert :Jury Trial as

		to Mehdi Gabayzadeh held on 3/17/2005. Trial to resume 3/18/2005 at 1:30pm. (Court Reporter P. Auerbach) (Baran, Charles) (Entered: 03/21/2005)
03/21/2005	<u>128</u>	Minute Entry for proceedings held before Judge Joanna Seybert :Jury Trial as to Mehdi Gabayzadeh held on 3/18/2005. Trial to resume 3/21/2005 at 9:30am. (Court Reporter H. Rapaport) (Baran, Charles) (Entered: 03/21/2005)
03/21/2005	<u>129</u>	Minute Entry for proceedings held before Judge Joanna Seybert :Jury Trial as to Mehdi Gabayzadeh held on 3/21/2005. Trial to resume 3/22/2005 at 10:00am. (Court Reporters P. Auerbach; M. Steiger) (Baran, Charles) (Entered: 03/21/2005)
03/23/2005	<u>130</u>	Minute Entry for proceedings held before Judge Joanna Seybert:Jury Trial as to Mehdi Gabayzadeh held on 3/22/2005. Trial to resume 3/23/2005 at 9:30am. (Court Reporters P. Auerbach; M. Steiger) (Baran, Charles) (Entered: 03/23/2005)
03/23/2005	<u>131</u>	Minute Entry for proceedings held before Judge Joanna Seybert: Jury Trial as to Mehdi Gabayzadeh held on 3/23/2005. Trial to resume 3/24/2005 at 9:30am. (Court Reporters P. Auerbach; M. Steiger) (Baran, Charles) (Entered: 03/23/2005)
03/24/2005	<u>132</u>	Proposed Jury Instructions by Mehdi Gabayzadeh (Perini, Raymond) (Entered: 03/24/2005)
03/24/2005	<u>133</u>	Minute Entry for proceedings held before Judge Joanna Seybert: Jury Trial as to Mehdi Gabayzadeh held on 3/24/2005. Trial to resume 3/28/2005 at 9:30am. (Court Reporters P. Auerbach; M. Steiger) (Baran, Charles) (Entered: 03/24/2005)
03/25/2005	<u>134</u>	TRIAL BRIEF by Mehdi Gabayzadeh (Miskiewicz, James) (Entered: 03/25/2005)
03/25/2005	<u>135</u>	Proposed Jury Instructions by USA as to Mehdi Gabayzadeh (Miskiewicz, James) (Entered: 03/25/2005)
03/28/2005	<u>136</u>	Minute Entry for proceedings held before Judge Joanna Seybert: Jury Trial as to Mehdi Gabayzadeh held on 3/28/2005. Trial to resume 3/29/2005 at 9:30am. (Court Reporter H. Rapaport) (Baran, Charles) (Entered: 03/28/2005)
03/29/2005	<u>137</u>	Minute Entry for proceedings held before Judge Joanna Seybert: Jury Trial as to Mehdi Gabayzadeh held on 3/29/2005. Trial to resume 3/30/2005 at 10:00am. (Court Reporters H. Rapaport; O. Wicker) (Baran, Charles) (Entered: 03/29/2005)
03/30/2005	<u>138</u>	Minute Entry for proceedings held before Judge Joanna Seybert: Jury Trial as to Mehdi Gabayzadeh held on 3/30/2005. Trial to resume 3/31/2005 at 9:15am. (Court Reporter H. Rapaport) (Baran, Charles) (Entered: 03/30/2005)
03/30/2005	<u>139</u>	Jury Instructions as to Mehdi Gabayzadeh (Nohs, Bonnie) (Entered: 03/30/2005)
03/31/2005	<u>140</u>	ORDER OF SUSTENANCE for jury as to Mehdi Gabayzadeh. SO

		ORDERED by Judge Joanna Seybert on 3/31/2005. (Baran, Charles) (Entered: 03/31/2005)
03/31/2005	<u>141</u>	Minute Entry for proceedings held before Judge Joanna Seybert: Jury Trial as to Mehdi Gabayzadeh held on 3/31/2005. Closing arguments heard. Trial to resume 4/4/2005 at 9:30am. (Court Reporter H. Rapaport.) (Baran, Charles) (Entered: 03/31/2005)
04/01/2005	<u>142</u>	JURY (PROPOSED) VERDICT SHEET (unsigned).(Nohs, Bonnie) (Entered: 04/01/2005)
04/04/2005	<u>144</u>	Redacted/Amended Superseding Indictment as to Mehdi Gabayzadeh (per Charles Baran, Case Mgr. to Judge Seybert, the counts are not changed, but other changes were made. Copies provided to each juror as of 4/4/05). (Mahon, Cinthia) (Entered: 04/05/2005)
04/05/2005	<u>145</u>	ORDER OF SUSTENANCE for jury as to Mehdi Gabayzadeh. SO ORDERED by Judge Joanna Seybert on 4/4/2005. (Baran, Charles) (Entered: 04/05/2005)
04/05/2005	<u>146</u>	ORDER OF SUSTENANCE for jury as to Mehdi Gabayzadeh. SO ORDERED by Judge Joanna Seybert on 4/5/2005. (Baran, Charles) (Entered: 04/05/2005)
04/05/2005	<u>147</u>	Minute Entry for proceedings held before Judge Joanna Seybert: Jury Trial as to Mehdi Gabayzadeh held on 4/4/2005. Trial to resume 4/5/2005 at 9:30am. (Court Reporter O. Wicker) (Baran, Charles) (Entered: 04/05/2005)
04/05/2005	<u>148</u>	Minute Entry for proceedings held before Judge Joanna Seybert: Jury Trial as to Mehdi Gabayzadeh held on 4/5/2005. Trial to resume 4/6/2005 at 9:30am. (Court Reporter H. Rapaport) (Baran, Charles) (Entered: 04/05/2005)
04/06/2005	<u>149</u>	ORDER OF SUSTENANCE for jury as to Mehdi Gabayzadeh. SO ORDERED by Judge Joanna Seybert on 4/6/2005. (Baran, Charles) (Entered: 04/06/2005)
04/07/2005	<u>150</u>	Minute Entry for proceedings held before Judge Joanna Seybert: Jury Trial as to Mehdi Gabayzadeh held on 4/6/2005. Trial to resume 4/7/2005 at 9:30am. (Court Reporter H. Rapaport) (Baran, Charles) (Entered: 04/07/2005)
04/07/2005	<u>151</u>	ORDER OF SUSTENANCE for jury as to Mehdi Gabayzadeh. SO ORDERED by Judge Joanna Seybert on 4/7/2005. (Baran, Charles) (Entered: 04/07/2005)
04/07/2005	<u>152</u>	Minute Entry for proceedings held before Judge Joanna Seybert: Jury Trial as to Mehdi Gabayzadeh held on 4/7/2005. Trial to resume 4/11/2005 at 9:30am. (Court Reporter H. Rapaport) (Baran, Charles) (Entered: 04/07/2005)
04/11/2005	<u>153</u>	ORDER OF SUSTENANCE for jury as to Mehdi Gabayzadeh. SO ORDERED by Judge Joanna Seybert on 4/11/2005. (Baran, Charles) (Entered: 04/11/2005)
04/11/2005	<u>154</u>	Minute Entry for proceedings held before Judge Joanna Seybert: Jury Trial as to Mehdi Gabayzadeh held on 4/11/2005. Trial to resume 4/12/2005 at

		9:30am. (Court Reporter O. Wicker) (Baran, Charles) (Entered: 04/11/2005)
04/12/2005	<u>155</u>	ORDER OF SUSTENANCE for jury as to Mehdi Gabayzadeh. SO ORDERED by Judge Joanna Seybert on 4/12/2005. (Baran, Charles) (Entered: 04/12/2005)
04/12/2005	<u>156</u>	Minute Entry for proceedings held before Judge Joanna Seybert: Jury Trial as to Mehdi Gabayzadeh held on 4/12/2005. Trial to resume 4/13/2005 at 9:30am. (Court Reporter H. Rapaport) (Baran, Charles) (Entered: 04/12/2005)
04/13/2005	<u>157</u>	Minute Entry for proceedings held before Joanna Seybert: Cr Cause on Jury Trial as to Mehdi Gabayzadeh held on 4/13/2005 at 9:30AM. Dft Gabayzadeh present on bail with retained counsel Raymond Perini; Maureen Hoerger. Govt: James Miskiewicz; John Martin. Jury deliberates. Jury renders verdict of GUILTY on all Counts, 1-8. Sentencing set for 7/8/05 at 10:00AM. Probation notified. Dft waives trial by jury on forfeiture issues. Oral argument or hearing scheduled for 5/19/05 at 2:00PM. The dft is remanded. Court Reporter: O. Wicker. (Valle, Christine) (Entered: 04/15/2005)
04/13/2005	<u>158</u>	WITNESS & EXHIBIT LISTS by U.S.A., Mehdi Gabayzadeh.(Valle, Christine) (Entered: 04/15/2005)
04/13/2005	<u>159</u>	COURT EXHIBITS 1-30 as to Mehdi Gabayzadeh. (Valle, Christine) (Entered: 04/15/2005)
04/13/2005	<u>160</u>	JURY VERDICT SHEET as to Mehdi Gabayzadeh (3) Guilty on Count 1ss, 2ss, 3ss, 4ss, 5ss, 6ss, 7ss, 8ss. (Marked as Court Exhibit No. 31). (Valle, Christine) (Entered: 04/15/2005)
05/02/2005	<u>162</u>	TRANSCRIPT of Proceedings as to American Paper Corporation, Super American Tissue, Inc., Mehdi Gabayzadeh held on May 3, 2004 before Judge Joanna Seybert. Court Reporter: Owen M. Wicker. (Valle, Christine) (Entered: 05/04/2005)
05/17/2005	<u>163</u>	Letter from Raymond G. Perini to Honorable Joanna Seybert Regarding outstanding forfeiture issue (Perini, Raymond) (Entered: 05/17/2005)
05/19/2005		ENDORSED ORDER as to Mehdi Gabayzadeh GRANTING <u>163</u> Letter Application to adjourn appearance. The proposed briefing schedule for the forfeiture issue is adopted. The Court will set a date for oral argument, hearing, or sentencing at a later time. SO ORDERED by Judge Joanna Seybert on 5/18/2005. (Baran, Charles) (Entered: 05/19/2005)
06/15/2005	<u>164</u>	Letter from Carmen Leichtle to Judge Seybert dated 6/14/05 Re: To request an adjournment of the sentencing due to delay in presentence investigation. (Valle, Christine) (Entered: 06/22/2005)
06/15/2005		ENDORSED ORDER as to Mehdi Gabayzadeh Re: <u>164</u> Letter. Adjournment GRANTED. New Sentence Date and Time: 9/23/05 at 10:00AM. Ordered by Judge Joanna Seybert on 6/15/05. EOD #164 C/M (Valle, Christine) (Entered: 06/22/2005)
06/15/2005		Set/Reset Hearings as to Mehdi Gabayzadeh: Sentencing reset for 9/23/2005 at 10:00AM before Judge Joanna Seybert. (Valle, Christine) (Entered: 06/22/2005)

		06/22/2005)
09/07/2005	<u>165</u>	Letter from application by Probation Dept. to Judge Seybert requesting an adjournment of the sentencing as presentence report is not completed as yet. (Montero, Edher) (Entered: 09/13/2005)
09/09/2005		ENDORSED ORDER as to Mehdi Gabayzadeh re <u>165</u> Memo: Adjournment granted. Sentencing set for 10/28/2005 at 10:00 AM. (Ordered by Judge Joanna Seybert on 9/9/05) c/m (Montero, Edher) (Entered: 09/13/2005)
09/21/2005	<u>166</u>	Letter from James Miskiewicz to Raymond Perini Regarding Loss and Forfeiture Caluculations (Miskiewicz, James) (Entered: 09/21/2005)
09/26/2005	<u>167</u>	Letter from Raymond G. Perini to Honorable Joanna Seybert Regarding adjournment of sentencing date (Perini, Raymond) (Entered: 09/26/2005)
09/29/2005		ENDORSED ORDER as to Mehdi Gabayzadeh GRANTING <u>167</u> Letter Application to adjourn appearance. Case adjourned to 11/30/2005 at 10:00am for Sentencing. SO ORDERED by Judge Joanna Seybert on 9/28/2005. (Baran, Charles) (Entered: 09/29/2005)
11/17/2005	<u>169</u>	Letter from Raymond G. Perini to Honorable Joanna Seybert Regarding adjournment (Perini, Raymond) (Entered: 11/17/2005)
11/18/2005		ENDORSED ORDER as to Mehdi Gabayzadeh GRANTING <u>169</u> Letter Application to adjourn appearance. Sentencing adjourned to 12/16/2005 at 10:00am. SO ORDERED by Judge Joanna Seybert on 11/18/2005. (Baran, Charles) (Entered: 11/18/2005)
12/13/2005	<u>170</u>	Letter from Raymond G. Perini to Honorable Joanna Seybert Regarding adjournment of sentencing date (Perini, Raymond) (Entered: 12/13/2005)
12/14/2005		ENDORSED ORDER as to Mehdi Gabayzadeh GRANTING <u>170</u> Letter Application to adjourn appearance. Sentencing adjourned to 2/24/2006 at 10:00am. SO ORDERED by Judge Joanna Seybert on 12/13/2005. (Baran, Charles) (Entered: 12/14/2005)
01/30/2006	<u>172</u>	Letter of adjournment as to Mehdi Gabayzadeh (Perini, Raymond) (Entered: 01/30/2006)
01/31/2006		ENDORSED ORDER as to Mehdi Gabayzadeh GRANTING <u>172</u> Letter Application to adjourn appearance. Sentencing adjourned to 4/7/2006 at 10:00am. SO ORDERED by Judge Joanna Seybert on 1/31/2006. (Baran, Charles) (Entered: 01/31/2006)
03/17/2006	<u>173</u>	Letter to Judge Seybert as to Mehdi Gabayzadeh (Brafman, Benjamin) (Entered: 03/17/2006)
03/20/2006		ENDORSED ORDER as to Mehdi Gabayzadeh GRANTING <u>173</u> Letter Application to adjourn appearance. Sentencing adjourned to 5/5/2006 at 11:00am. SO ORDERED by Judge Joanna Seybert on 3/17/2006. (Baran, Charles) (Entered: 03/20/2006)
04/19/2006	<u>175</u>	MOTION for Extension of Time to File <i>sentencing memo and for adjournment of sentencing</i> by Mehdi Gabayzadeh. (Attachments: # <u>1</u>)

		(Brafman, Benjamin) (Entered: 04/19/2006)
04/20/2006	<u>176</u>	ORDER as to Mehdi Gabayzadeh re [175-2] Proposed Subpoena in a Criminal Case.To: Warden Margaret Cisneros Queens Private Detention Facility 182-22 150 Av. Jamaica NY 11413. You Are Commanded to appear in the United States District Court at the place, date, and time specified below, or any subsequent place, date and time set by the court, to testify in the above referenced case. This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court. You are also commmanded to bring with you the following document (s) or object(s): Any and all medical records in the posession of the Queens Private Detention Facility regarding Mehdi Gabayzadeh. If all medical records are provided to counsel prior to May 1, your appearance in court is excused. Place: U.S. District Court 100 Federal Plaza Central Islip NY 11722; Courtroom: 1030; Date and Time: May 1, 2006 at 9:30 a.m. (Ordered by Judge Joanna Seybert on 4/20/06.) c/m c/ecf (Fagan, Linda) (Entered: 05/11/2006)
04/25/2006		ENDORSED ORDER as to Mehdi Gabayzadeh GRANTING <u>175</u> Motion to adjourn appearance and filing of sentencing memorandum, and for issuance of a subpoena. Sentencing adjourned to 6/15/2006 at 10:00am, rather than the date specified in the letter. SO ORDERED by Judge Joanna Seybert on 4/20/2006. (Baran, Charles) (Entered: 04/25/2006)
05/25/2006	<u>177</u>	Letter <i>to adjourn Gabayzadeh sentencing</i> as to American Paper Corporation, Mehdi Gabayzadeh (Brafman, Benjamin) (Entered: 05/25/2006)
05/30/2006		ENDORSED ORDER as to Mehdi Gabayzadeh GRANTING <u>177</u> Letter Application to adjourn appearance. Sentencing adjourned to 7/21/2006 at 11:30am. SO ORDERED by Judge Joanna Seybert 5/26/2006. (Baran, Charles) (Entered: 05/30/2006)
07/14/2006	<u>179</u>	Letter <i>request to adjourn sentencing</i> as to Mehdi Gabayzadeh (Brafman, Benjamin) (Entered: 07/14/2006)
07/14/2006		ENDORSED ORDER as to Mehdi Gabayzadeh GRANTING <u>179</u> Letter Application to adjourn appearance. Sentencing set for Tuesday, 9/5/2006 at 10:00am in Courtroom 1030 before Judge Joanna Seybert. SO ORDERED by Judge Joanna Seybert on 7/14/2006. (Baran, Charles) (Entered: 07/14/2006)
08/17/2006	<u>180</u>	Letter <i>to Judge Seybert</i> as to Mehdi Gabayzadeh (Attachments: # <u>1</u>)(Perini, Raymond) (Entered: 08/17/2006)
08/25/2006	<u>181</u>	Letter <i>requesting adjournment of sentencing</i> as to American Paper Corporation, Edward I. Stein, Amzad Ali, Super American Tissue, Inc., Mehdi Gabayzadeh (Miskiewicz, James) (Entered: 08/25/2006)
08/25/2006		ENDORSED ORDER as to Mehdi Gabayzadeh re: <u>181</u> Letter Application to adjourn appearance. Status Conference set for 9/5/2006 at 10:00am in Courtroom 1030 before Judge Joanna Seybert. Sentencing date to be set at that time for 9/19, 9/20, or later. SO ORDERED by Judge Joanna Seybert on 8/25/2006. (Baran, Charles) (Entered: 08/25/2006)

09/05/2006	<u>182</u>	Minute Entry for proceedings held before Judge Joanna Seybert: Status Conference as to Mehdi Gabayzadeh held on 9/5/2006. Sentencing set for 9/25/2006 at 10:00am in Courtroom 1030 before Judge Joanna Seybert. (Court Reporter H. Rapaport) (Baran, Charles) (Entered: 09/05/2006)
09/20/2006	<u>183</u>	SENTENCING MEMORANDUM by USA as to Mehdi Gabayzadeh (Martin, John) (Entered: 09/20/2006)
09/21/2006		Attorney update in case as to American Paper Corporation, Edward I. Stein, Amzad Ali, Super American Tissue, Inc., Mehdi Gabayzadeh. Attorney James M. Miskiewicz for USA, John G. Martin for USA added. Attorney John F. Curran terminated. (Baran, Charles) (Entered: 09/21/2006)
09/25/2006	<u>185</u>	Minute Entry for proceedings held before Joanna Seybert, U.S. District Judge: Cr Cause for Sentencing held on 9/25/2006 at 10:00AM as to Mehdi Gabayzadeh (3). Dft Gabayzadeh present in custody with retained counsel Raymond Perini; Benjamin Brafman. Govt: James Miskiewicz, John Martin. USPO: J. Connelly. Case called for sentence. Statements of dft and counsel heard. Dft objections to the PSR are noted. Rulings Re: Guidelines are entered on the record. PSR and addenda adopted. Guidelines are adopted. The dft is sentenced as follows: The dft is sentenced to a period of imprisonment of 180 months, to be followed by a period of supervised release of 5 years. All terms are concurrent. Special conditions of supervised release: The dft shall not possess a firearm. The dft shall make full financial disclosure to the Probation Dept and pay restitution of \$65,436,618.10. The dft shall comply with terms of Final Order of Forfeiture. The fine shall be waived due to the dft's inability to pay such a fine. Special assessment of \$100.00 is imposed on each Count for a total assessment of \$800.00. The dft's motion for a downward departure of the guidelines is hereby denied. Decision entered on the record. On motion of the AUSA the remaining Counts of the underlying Indictment and First Superseding Indictment are hereby dismissed. The dft is advised of his right to appeal. The dft remains in custody. Court Reporter: H. Rapaport; M. Steiger. (Valle, Christine) (Entered: 11/28/2006)
09/26/2006	<u>186</u>	Letter from Benjamin Brafman to Judge Seybert dated 9/26/06 Re: To request that Your Honor recommend that Dft Gabayzadeh be designated to the Bureau of Prisons facility at Fort Dix, New Jersey. (Valle, Christine) (Entered: 11/29/2006)
10/02/2006	<u>191</u>	NOTICE OF APPEAL by Mehdi Gabayzadeh re <u>190</u> Judgment,,,,. Copy sent to chambers and sent to relavent parties. (Romano, Daniel) (Entered: 11/29/2006)
10/31/2006	<u>187</u>	Letter from John G. Martin to Judge Seybert dated 10/26/06 Re: To advise that the forfeiture ordered by the Court should be reduced so that it represents the combined total of the loss amounts described above as to Mehdi Gabayzadeh. (Valle, Christine) (Entered: 11/29/2006)
10/31/2006	<u>188</u>	Letter from Raymond G. Perini to Judge Seybert dated 10/30/06 Re: To enclose a joint letter along with a Final Order of Forfeiture in connection with this matter as to Mehdi Gabayzadeh. (Valle, Christine) (Entered: 11/29/2006)
11/21/2006	<u>189</u>	FINAL ORDER OF FORFEITURE - The dft Mehdi Gabayzadeh shall forfeit

		all of his right, title and interest in the sum of sixty-four million nine hundred and thirty-three thousand nine hundred and thirty one dollars and sixty two cents (\$64,933,931.62) in United States currency, pursuant to 18:981(a)(1)(C) and 982(a)(2). Pursuant to the Fed. R. Crim. P. 32.2(b)(3), this Final Order of Forfeiture shall become final as to the dft at the time of sentencing and shall be made part of the sentence and included in the judgment. Signed by Judge Joanna Seybert on 11/21/06. Certified copies forwarded to AUSA. (Valle, Christine) (Entered: 11/29/2006)
11/23/2006	<u>190</u>	JUDGMENT - The dft Mehdi Gabayzadeh (3) was found guilty on Count(s) 1ss, 2ss, 3ss, 4ss, 5ss, 6ss, 7ss, 8ss on 4/13/05 after a plea of not guilty. The dft is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of 180 months (Count 1ss: 60 months; Count 2ss: 60 months; Count 3ss: 180 months; Count 4ss: 120 months; Count 5ss: 120 months; Count 6ss: 60 months; Count 7ss: 60 months; Count 8ss: 120 months. All terms concurrent.) The Court makes the following recommendations to the BOP: That the dft be designated to the Fort Dix, N.J. Facility. Upon release from imprisonment, the dft shall be on supervised release for a term of 5 years. Additional supervised release terms: The dft shall make full financial disclosure to the Probation Dept and pay restitution of \$64,933,931.62 (This figure reflects an amount which corrects the one imposed at sentencing.) The dft shall comply with terms of Final Order of Forfeiture. Special Assessment: \$800.00. Restitution: \$64,933,931.62. Signed by Judge Joanna Seybert on 11/23/06. C/M Attachments: #(1) Final Order of Forfeiture. (Valle, Christine) (Entered: 11/29/2006)
11/23/2006		Electronic Index to Record on Appeal as to Mehdi Gabayzadeh sent to US Court of Appeals re <u>57</u> Order, <u>148</u> Jury Trial, <u>156</u> Jury Trial, <u>136</u> Jury Trial, <u>111</u> Jury Trial, <u>144</u> Notice (Other), <u>98</u> Jury Selection,,, Set Deadlines/Hearings,,, Terminate Motions,,, <u>114</u> Jury Trial, <u>127</u> Jury Trial, <u>56</u> Order, <u>173</u> Letter, <u>65</u> Letter, <u>146</u> Order, <u>131</u> Jury Trial, <u>99</u> Jury Trial,, <u>49</u> Terminate Deadlines, Status Conference, <u>147</u> Jury Trial, <u>117</u> Jury Trial, <u>167</u> Letter, <u>46</u> Order, <u>86</u> Letter, <u>72</u> Order, <u>116</u> Jury Trial, <u>53</u> Order, <u>188</u> Letter, <u>185</u> Sentencing,,,,, <u>97</u> Jury Selection,, <u>69</u> Indictment, <u>109</u> Jury Trial, <u>64</u> Letter, <u>48</u> Letter, <u>189</u> Order for Forfeiture of Property,,, <u>71</u> Order, <u>51</u> Order, <u>110</u> Jury Trial, <u>73</u> Order, <u>176</u> Order,,,,, <u>89</u> Status Conference,, <u>115</u> Jury Trial, <u>149</u> Order, <u>169</u> Letter, <u>102</u> Jury Trial, <u>108</u> Jury Trial, <u>130</u> Jury Trial, <u>181</u> Letter, <u>100</u> Jury Trial, <u>61</u> Letter, <u>63</u> Letter, <u>75</u> Order, <u>66</u> Letter, <u>122</u> Letter MOTION in Limine <i>To Exclude And/Or Limit Cross Examination</i> , <u>74</u> Order, <u>166</u> Letter, <u>113</u> Order,, <u>150</u> Jury Trial, <u>96</u> Jury Selection,, <u>158</u> Witness List, <u>160</u> Jury Verdict, <u>47</u> Order, <u>54</u> Order, <u>165</u> Letter, <u>45</u> Letter,, <u>70</u> Order, <u>87</u> Order Referring Case to Magistrate Judge,, <u>190</u> Judgment,,,,, <u>121</u> Jury Trial, <u>187</u> Letter,, <u>164</u> Letter, <u>157</u> Jury Trial,,, <u>129</u> Jury Trial, <u>159</u> Exhibit List, <u>133</u> Jury Trial, <u>91</u> MOTION in Limine <i>Pursuant to Rule 404(b)</i> , <u>125</u> Order, <u>134</u> Trial Brief, <u>179</u> Letter, <u>138</u> Jury Trial, <u>191</u> Notice of Appeal - Final Judgment, <u>107</u> Jury Trial, <u>142</u> Jury Verdict, <u>93</u> Status Conference,, <u>151</u> Order, <u>101</u> Jury Trial, <u>177</u> Letter, <u>163</u> Letter, <u>104</u> Jury Trial, <u>139</u> Jury Instructions, <u>55</u> Order, <u>123</u> Order, <u>170</u> Letter, <u>154</u> Jury Trial, <u>180</u> Letter, <u>112</u> Jury Trial, <u>106</u> Jury Trial, <u>68</u> Order,, <u>145</u> Order, <u>153</u> Order, <u>52</u> Order, <u>172</u> Letter, <u>95</u> Jury Selection,, Voir Dire Begun,, <u>182</u> Status Conference,, Set Hearings,, <u>103</u> Jury Trial, <u>124</u> Order, <u>105</u> Jury Trial, <u>120</u> Jury Trial, <u>140</u>

		Order, <u>152</u> Jury Trial, <u>126</u> Jury Trial,, Terminate Motions,, <u>141</u> Jury Trial, <u>88</u> Arraignment,,, Initial Appearance,,, Plea Entered,,, <u>137</u> Jury Trial, <u>58</u> Indictment, <u>183</u> Sentencing Memorandum, <u>175</u> MOTION for Extension of Time to File <i>sentencing memo and for adjournment of sentencing</i> , <u>59</u> Arraignment,,,,,, Plea Entered,,,,,, <u>128</u> Jury Trial, <u>135</u> Proposed Jury Instructions, <u>132</u> Proposed Jury Instructions, <u>155</u> Order For docket entries without a hyperlink, contact the court and we'll arrange for the document(s) to be made available to you. (Romano, Daniel) (Entered: 11/29/2006)
12/04/2006	<u>192</u>	NOTICE OF ATTORNEY APPEARANCE: Ernest H. Hammer appearing for Mehdi Gabayzadeh <i>Representing Mehdi Gabayzadeh</i> (Hammer, Ernest) (Entered: 12/04/2006)
12/04/2006		Attorney update in case as to Mehdi Gabayzadeh. Attorney Ernest H. Hammer for Mehdi Gabayzadeh added. (Valle, Christine) (Entered: 12/05/2006)
12/08/2006	<u>194</u>	USCA Scheduling Order as to Mehdi Gabayzadeh re <u>191</u> Notice of Appeal - Final Judgment Defendant Brief due by 1/24/2007. Government Brief due by 2/23/2007. Argued not before 4/9/07.(Romano, Daniel) (Entered: 12/13/2006)
02/24/2009	<u>213</u>	CJA 24 as to Mehdi Gabayzadeh: Authorization to Pay Owen Wicker - Voucher # 090219000028. Ordered by Judge Joanna Seybert on 2/09/2009. (Rios, Laura) (Entered: 02/24/2009)
02/24/2009	<u>214</u>	CJA 24 as to Mehdi Gabayzadeh: Authorization to Pay Owen Wicker - Voucher # 090219000029. Ordered by Judge Joanna Seybert on 2/10/2009. (Rios, Laura) (Entered: 02/24/2009)
02/27/2009	<u>215</u>	CJA 24 as to Mehdi Gabayzadeh: Authorization to Pay Dominick Tursi - Voucher # 090224000003. Ordered by Judge Joanna Seybert on 2/20/2009. (Rios, Laura) (Entered: 02/27/2009)

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